

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

ST. PAUL FIRE AND MARINE INSURANCE COMPANY, )  
vs. )  
Plaintiff, )  
vs. )  
THERESA L. PANZICA, THERESA L. PANZICA, LLC, )  
NINA BIRINDJIEVA, VELITCHKA BONTCHEVA, )  
PETYO DIMITROV, MARIANA DIMINTROVA, )  
JULIAN DOBRINOV, HRISTO EDREV, SNEJANA )  
GALTCHEVA, STEFAN GISHIN, LATCHEZAR GUISHIN, )  
RADKA GUISHINA, VANIA IORDANOVA, )  
NEDCO IVANOV, YEVGENIY KAPLUNSKIY, RADKA )  
KUCAROVA, TIHOMIR PENEV, STANISLAVA PENEVA, )  
TATYANA ROWE, VESSELA SLAVOVA, SVETLOZAR )  
STOYANOV, STEFAN STOYKOV, LIOUBOV )  
STOYKOVA, KRASSIMIRE TCHERNEV, PETIA )  
TCHERNEVA, YORDAN TIMOV, ISABELLA TIMOV, )  
AND GEORGI VRANSKI, )  
Defendants. )

NO. 08 CV 2177  
JUDGE DOW JR.  
MAG. COX

**DISCLOSURE STATEMENT**

Comes Theresa L. Panzica, LLC, by counsel, and in compliance with FRCP 7.1 states:

1. Theresa L. Panzica, LLC is a limited liability corporation. The only holder of its shares is Theresa L. Panzica.

s/s \_\_\_\_\_ George B. Collins  
Attorney for Defendants  
Theresa L. Panzica and Theresa L. Panzica, LLC

George B. Collins  
COLLINS, BARGIONE & VUCKOVICH  
One North LaSalle St., #300  
Chicago, IL 60602  
(312) 372-7813